

## COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY

Noticed: 1:00 PM. Commenced: 1:05 PM

### MEETING MINUTES OF JUNE 14, 2017

AGENDA: The posted agenda for the meeting can be found at [www.transitgta.com](http://www.transitgta.com), "About GTA", "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "6/14/2017", "Committee on Strategic Planning and Service Delivery", "Agenda".

ROLL CALL: Chairman Irvine, Miller, Peterson, and Alva Rosales.

COMMITTEE ACTION: The Committee deferred the March 8, 2017 Committee minutes and approved the December 14, 2016 Committee minutes. The Committee also reviewed, recommended, and passed on the omnibus for full Board approval, the following ordinance: an ordinance authorizing continued service for up to 90 days to evaluate the pilot extension of Bus Route # 11 Lincoln.

With no further business to come before the Committee, Chairman Irvine asked for a motion to adjourn the committee meeting of June 14, 2017. Mr. Peterson moved for approval. The motion was approved by unanimous voice vote.